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| Fill | in this information to ident | ify your case: | | |
|----------|--|--|--|--|
| Uni | ted States Bankruptcy Court | for the: | | |
| DIS | STRICT OF MARYLAND | | _ | |
| Cas | se number (if known) | | Chapter 7 | |
| | | | | ☐ Check if this an amended filing |
| | | | | |
| | | | | |
| | ficial Form 201 | | | |
| <u>V</u> | oluntary Petiti | on for Non-Individu | als Filing for Bank | ruptcy 4/16 |
| | | a separate sheet to this form. On the total term on the term of th | | debtor's name and case number (if known). |
| | moro imormation, a copara | no accument, mediacione for Lania ap | toy i omio for mon marriadalo, lo avo | |
| 1. | Debtor's name | The Kane Company | | |
| 2. | All other names debtor used in the last 8 years | | | |
| | Include any assumed names, trade names and doing business as names | | | |
| 3. | Debtor's federal Employer Identification Number (EIN) | 52-0546870 | | |
| 4. | Debtor's address | Principal place of business | Mailing addre business | ss, if different from principal place of |
| | | 6500 Kane Way | | |
| | | Elkridge, MD 21075 Number, Street, City, State & ZIP Code | P.O. Box, Num | aber, Street, City, State & ZIP Code |
| | | Howard | Location of p | rincipal assets, if different from principal |
| | | County | place of busin | |
| | | | Number, Stree | t, City, State & ZIP Code |
| 5. | Debtor's website (URL) | www.kanecompany.com | | |
| 6. | Type of debtor | Comparation (in the Period Control of | lit. O (110) 111 11- 111- 111- | · Dorto arabia (LLDV) |
| •• | - , , , , , , , , , , , , , , , , , , , | ■ Corporation (including Limited Liabi □ Partnership (excluding LLP) | lity Company (LLC) and Limited Liability | y Partnership (LLP)) |
| | | raimership (excluding LLP) | | |

☐ Other. Specify: __

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| Deb | or The Kane Company | Case number (if known) | | | | | | | | |
|-----|--|--|--|--|---------------------|--|--|--|--|--|
| | Name | | | | | | | | | |
| _ | B | | | | | | | | | |
| 7. | Describe debtor's business | | | | | | | | | |
| | | ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A)) | | | | | | | | |
| | | ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B)) | | | | | | | | |
| | | Railroad (as defined in 11 U.S.C. § 101(44)) | | | | | | | | |
| | | ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A)) | | | | | | | | |
| | | ☐ Commodity Broker | ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6)) | | | | | | | |
| | | ☐ Clearing Bank (as | ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3)) | | | | | | | |
| | | ■ None of the above | None of the above | | | | | | | |
| | | | | | | | | | | |
| | | B. Check all that apply | | | | | | | | |
| | | ☐ Tax-exempt entity (| as described in 26 U.S.C. §501) | | | | | | | |
| | | ☐ Investment compa | ny, including hedge fund or pooled i | nvestment vehicle (as defined in 15 U.S.C. §80a | a-3) | | | | | |
| | | ☐ Investment advisor | (as defined in 15 U.S.C. §80b-2(a) | (11)) | | | | | | |
| | | C NAICS (North Amo | ioan Industry Classification System | A digit gode that best describes debter | | | | | | |
| | | | ourts.gov/four-digit-national-associa |) 4-digit code that best describes debtor. tion-naics-codes. | | | | | | |
| | | 5614 | | | | | | | | |
| | | | | | | | | | | |
| 8. | Under which chapter of the Bankruptcy Code is the | Check one: | | | | | | | | |
| | debtor filing? | Chapter 7 | | | | | | | | |
| | • | ☐ Chapter 9 | | | | | | | | |
| | | ☐ Chapter 11. Check | all that apply: | | | | | | | |
| | | | Debtor's aggregate noncontinger | nt liquidated debts (excluding debts owed to insi | ders or affiliates) | | | | | |
| | | | | nt subject to adjustment on 4/01/19 and every 3 | | | | | | |
| | | ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is | | | | | | | | |
| | | | business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the | | | | | | | |
| | | | procedure in 11 U.S.C. § 1116(1) | | , | | | | | |
| | | | A plan is being filed with this pet | tion. | | | | | | |
| | | | | licited prepetition from one or more classes of c | reditors, in | | | | | |
| | | _ | accordance with 11 U.S.C. § 112 | | | | | | | |
| | | | The debtor is required to file peri | odic reports (for example, 10K and 10Q) with the g to § 13 or 15(d) of the Securities Exchange Ac | e Securities and | | | | | |
| | | | attachment to Voluntary Petition | for Non-Individuals Filing for Bankruptcy under | | | | | | |
| | | _ | (Official Form 201A) with this for | | | | | | | |
| | | _ | The debtor is a shell company as | s defined in the Securities Exchange Act of 1934 | Rule 12b-2. | | | | | |
| | | ☐ Chapter 12 | | | | | | | | |
| | | | | | | | | | | |
| 9. | Were prior bankruptcy | ■ No. | | | | | | | | |
| | cases filed by or against | _ | | | | | | | | |
| | the debtor within the last 8 years? | ☐ Yes. | | | | | | | | |
| | If more than 2 cases, attach a | | | | | | | | | |
| | separate list. | District | When _ | Case number | | | | | | |
| | | District | When _ | Case number | | | | | | |
| 40 | Are any hard-mark | | | | | | | | | |
| 10. | Are any bankruptcy cases pending or being filed by a | □ No | | | | | | | | |
| | business partner or an | Yes. | | | | | | | | |
| | affiliate of the debtor? | | | | | | | | | |
| | List all cases. If more than 1, attach a separate list | Debtor Se | e Attachment | Relationship | | | | | | |
| | | District | When | Case number, if known | | | | | | |
| | | | | | | | | | | |

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| | or The Kane Compan | y | | Case number (if known) | · | | |
|-----|--|---|--|--|---|--|--|
| | Name | | | | | | |
| 11. | Why is the case filed in | Check a | all that apply: | | | | |
| | this district? | _ | | cinal place of hyginage, or principal accets | in this district for 100 days immediately | | |
| | | | | cipal place of business, or principal assets i n or for a longer part of such 180 days than | | | |
| | | □ A | bankruptcy case concerning de | ebtor's affiliate, general partner, or partners | hip is pending in this district. | | |
| 12. | Does the debtor own or | ■ No | | | | | |
| | have possession of any real property or personal property that needs | | Answer below for each prope | erty that needs immediate attention. Attach | additional sheets if needed. | | |
| | immediate attention? | | Why does the property nee | ed immediate attention? (Check all that ap | pply.) | | |
| | | | ☐ It poses or is alleged to po | ose a threat of imminent and identifiable ha | zard to public health or safety. | | |
| | | | What is the hazard? | | | | |
| | | | ☐ It needs to be physically s | eeds to be physically secured or protected from the weather. | | | |
| | | | | ludes perishable goods or assets that could quickly deteriorate or lose value without attention (for except, seasonal goods, meat, dairy, produce, or securities-related assets or other options). | | | |
| | | | ☐ Other | | | | |
| | | | Where is the property? | | | | |
| | | | | Number, Street, City, State & ZIP Code | | | |
| | | | Is the property insured? | · | | | |
| | | | □No | | | | |
| | | | Yes. Insurance agency | | | | |
| | | | Contact name | | | | |
| | | | Phone | | | | |
| | | | | | | | |
| | Statistical and admin | istrative i | information | | | | |
| | | | 13. Debtor's estimation of . Check one: | | | | |
| 13. | Debtor's estimation of | . (| Check one: | | | | |
| 13. | Debtor's estimation of available funds | _ | _ | stribution to unsecured creditors. | | | |
| 13. | | ı | ■ Funds will be available for di | istribution to unsecured creditors. | o une actured creditors | | |
| 13. | | ı | ■ Funds will be available for di | istribution to unsecured creditors. enses are paid, no funds will be available to | o unsecured creditors. | | |
| | | ı | ■ Funds will be available for di □ After any administrative expe | enses are paid, no funds will be available to | | | |
| | available funds | ☐ 1-49 ☐ 50-99 | ■ Funds will be available for di □ After any administrative expe | enses are paid, no funds will be available to | □ 25,001-50,000 □ 50,001-100,000 | | |
| | available funds Estimated number of | I [□ 1-49 | ■ Funds will be available for di □ After any administrative expe | enses are paid, no funds will be available to | ☐ 25,001-50,000 | | |
| | available funds Estimated number of | ☐ 1-49 ☐ 50-99 | ■ Funds will be available for di □ After any administrative expense 9 199 | enses are paid, no funds will be available to | □ 25,001-50,000 □ 50,001-100,000 | | |
| 14. | available funds Estimated number of | ☐ 1-49 ☐ 50-99 ☐ 100-1 | ■ Funds will be available for di □ After any administrative expense 9 199 999 | enses are paid, no funds will be available to | □ 25,001-50,000 □ 50,001-100,000 | | |
| 14. | Estimated number of creditors | ☐ 1-49 ☐ 50-99 ☐ 100-1 ■ 200-9 | ■ Funds will be available for di □ After any administrative expense 9 199 999 | enses are paid, no funds will be available to ☐ 1,000-5,000 ☐ 5001-10,000 ☐ 10,001-25,000 | ☐ 25,001-50,000 ☐ 50,001-100,000 ☐ More than100,000 | | |
| 14. | Estimated number of creditors | □ 1-49 □ 50-99 □ 100-1 ■ 200-9 □ \$0 - \$ □ \$50,0 □ \$100 | Funds will be available for di After any administrative expersion 9 199 999 \$50,000 001 - \$100,000 0,001 - \$500,000 | □ 1,000-5,000 □ 5001-10,000 □ 10,001-25,000 □ \$1,000,001 - \$10 million ■ \$10,000,001 - \$50 million | □ 25,001-50,000 □ 50,001-100,000 □ More than100,000 □ \$500,000,001 - \$1 billion □ \$1,000,000,001 - \$10 billion □ \$10,000,000,001 - \$50 billion | | |
| 14. | Estimated number of creditors | □ 1-49 □ 50-99 □ 100-1 ■ 200-9 □ \$0 - \$ □ \$50,0 □ \$100 | Funds will be available for di After any administrative expenses 9 199 999 \$50,000 001 - \$100,000 | enses are paid, no funds will be available to □ 1,000-5,000 □ 5001-10,000 □ 10,001-25,000 □ \$1,000,001 - \$10 million ■ \$10,000,001 - \$50 million | □ 25,001-50,000 □ 50,001-100,000 □ More than100,000 □ \$500,000,001 - \$1 billion □ \$1,000,000,001 - \$10 billion | | |
| 14. | Estimated number of creditors Estimated Assets | □ 1-49 □ 50-99 □ 100-1 ■ 200-9 □ \$0 - \$ □ \$50,0 □ \$100 | Funds will be available for di After any administrative expense 9 199 999 \$50,000 001 - \$100,000 0,001 - \$500,000 0,001 - \$1 million | □ 1,000-5,000 □ 5001-10,000 □ 10,001-25,000 □ \$1,000,001 - \$10 million □ \$10,000,001 - \$50 million □ \$100,000,001 - \$500 million □ \$100,000,001 - \$500 million | □ 25,001-50,000 □ 50,001-100,000 □ More than100,000 □ \$500,000,001 - \$1 billion □ \$1,000,000,001 - \$10 billion □ \$10,000,000,001 - \$50 billion | | |
| 14. | Estimated number of creditors Estimated Assets | □ 1-49 □ 50-99 □ 100-1 ■ 200-9 □ \$0 - \$ □ \$50,0 □ \$100 □ \$500 | Funds will be available for di After any administrative expense 9 199 999 \$50,000 001 - \$100,000 0,001 - \$500,000 0,001 - \$1 million | □ 1,000-5,000 □ 5001-10,000 □ 10,001-25,000 □ \$1,000,001 - \$10 million ■ \$10,000,001 - \$50 million | □ 25,001-50,000 □ 50,001-100,000 □ More than100,000 □ \$500,000,001 - \$1 billion □ \$1,000,000,001 - \$10 billion □ \$10,000,000,001 - \$50 billion □ More than \$50 billion | | |
| 14. | Estimated number of creditors Estimated Assets | □ 1-49 □ 50-99 □ 100-1 ■ 200-9 □ \$0 - \$ □ \$50,0 □ \$100 □ \$50,0 □ \$50,0 □ \$50,0 □ \$100 | Funds will be available for di After any administrative expersion 9 199 999 \$50,000 001 - \$100,000 0,001 - \$1 million | □ 1,000-5,000 □ 5001-10,000 □ 10,001-25,000 □ \$1,000,001 - \$10 million □ \$10,000,001 - \$50 million □ \$100,000,001 - \$500 million □ \$100,000,001 - \$500 million | □ 25,001-50,000 □ 50,001-100,000 □ More than100,000 □ \$500,000,001 - \$1 billion □ \$1,000,000,001 - \$10 billion □ \$10,000,000,001 - \$50 billion □ More than \$50 billion □ \$500,000,001 - \$1 billion | | |

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| Debtor | The Kane Compan | ny . | Case number (if known) | | | | |
|--|--|---|---|--|--|--|--|
| | Request for Relief, D | Peclaration, and Signatures | | | | | |
| WARNII | NG Bankruptcy fraud is imprisonment for u | is a serious crime. Making a false state up to 20 years, or both. 18 U.S.C. §§ 1 | ement in connection with a bankruptcy case can result in fines up to \$500,000 or 152, 1341, 1519, and 3571. | | | | |
| 17. Declaration and signature of authorized representative of debtor | | I have been authorized to file this po | The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition. I have been authorized to file this petition on behalf of the debtor. I have examined the information in this petition and have a reasonable belief that the information is trued and correct. | | | | |
| | | I declare under penalty of perjury th Executed on J21212016 MM / DD / YYYY | | | | | |
| | X | Signature of authorized representati | John M. Kane | | | | |
| • | | Title <u>Chairman</u> | | | | | |
| 18. 5 | Signature of attorney | X Municipal Maria Ellena Chavez-Ruark Printed name Saul Ewing LLP | Charle 13/20/2016 MM/DD/YYYY | | | | |
| | | Firm name 500 East Pratt Street Suite 900 Baltimore, MD 21202 Number, Street, City, State & ZIP C | Code | | | | |
| | | Contact phone 410-332-8797 23941 Bar number and State | Email address mruark@saul.com | | | | |

Debtor The Kane Company

Name

Case number (if known)

| Fill in this information to identify your case: | | | | |
|---|---------|---|---|---------------------------------|
| United States Bankruptcy Court for the: | | | | |
| DISTRICT OF MARYLAND | _ | | | |
| Case number (if known) | Chapter | 7 | | |
| | | | _ | Check if this an amended filing |

FORM 201. VOLUNTARY PETITION

Pending Bankruptcy Cases Attachment

| Debtor | Circle K-1 Realty, Inc. | | | Relationship to you | Affiliate |
|----------|---------------------------|------|----------|-----------------------|-----------|
| District | Maryland | When | 12/22/16 | Case number, if known | |
| Debtor | Kane 3PL, LLC | | | Relationship to you | Affiliate |
| District | Maryland | When | 12/22/16 | Case number, if known | |
| Debtor | Kane Office Archives, LLC | | | Relationship to you | Affiliate |
| District | Maryland | When | 12/22/16 | Case number, if known | |
| Debtor | Office Movers, Inc. | | | Relationship to you | Affiliate |
| District | Maryland | When | 12/22/16 | Case number, if known | |
| Debtor | Office Shredding, LLC | | | Relationship to you | Affiliate |
| District | Marvland | When | 12/22/16 | Case number, if known | |

THE KANE COMPANY

INFORMAL ACTION OF BOARD OF DIRECTORS IN LIEU OF SPECIAL MEETING

The undersigned, being all of the directors of The Kane Company, a Maryland corporation (the "Company"), pursuant to the provisions of Section 2-408(c) of the Maryland General Corporation Law, adopt the following resolutions, in lieu of holding a special meeting of the board of directors of the Company:

WHEREAS, the Board of Directors (the "Board") of the Company, has reviewed the financial records of the Company, has considered the business and financial condition of the Company, and is aware of the assets, liabilities, potential liabilities and liquidity of the Company; and has had the opportunity to consult with the management and advisors of the Company and fully consider all of the strategic alternatives available to the Company, including a work-out with its secured lender and a sale of all or substantially all of the assets of the Company in a corporate reorganization; and

WHEREAS, as a result of the Company's negative cash flow, the Company's inability to sell its assets or find sources of capital, the collection and enforcement actions taken by creditors and contract parties against the Company and/or its affiliates and other similar reasons, it appears necessary that to the extent that the Company and its affiliates have employees, the Company and its affiliates terminate the employment of all, or the vast majority of, their employees as soon as practicable; and

WHEREAS, as a further result of the Company's current financial situation, it appears that it may be necessary to file for either (a) liquidation of the Company under chapter 7 (the "Bankruptcy") of title 11 of the United States Code (the "Bankruptcy Code") in the United States Bankruptcy Court for the District of Maryland (the "Bankruptcy Court") or (b) a voluntary receivership in the Circuit Court of Howard County, Maryland, or such other state court within the State of Maryland (the "State Court") which the Board sees fit for the purposes of appointing a receiver (the "Receivership").

AUTHORIZATION TO TERMINATE EMPLOYEES

IT IS THEREFORE, RESOLVED, that the Board has made the difficult determination in its judgment that it is desirable and in the best interests of the Company, its creditors and other interested parties that, to the extent that the Company has employees, all or substantially all of the employees of the Company shall be terminated as soon as practicable; and

FURTHER RESOLVED, that John M. Kane ("Authorized Officers"), alone or with one or more other Authorized Officers be, and hereby are, authorized and empowered to execute, deliver and/or file on behalf of the Company all papers or documents as necessary to effectuate the termination of the employees, including any notices to be delivered to the employees under the Worker Adjustment and Retraining Notification (WARN) Act, if required to do so, and to take any and all further acts and deeds that they deem necessary, proper and desirable in connection therewith; and

FURTHER RESOLVED, that the Authorized Officers be, and hereby are authorized and empowered to take any and all actions and steps deemed by any such officer to be necessary or desirable to carry out the purpose and intent of each of the foregoing resolutions.

<u>AUTHORIZATION TO FILE VOLUNTARY PETITION UNDER CHAPTER 7 OR A</u> STATE COURT RECEIVERSHIP AND TO VOLUNTARILY DISSOLVE

IT IS THEREFORE, RESOLVED, that the Board has determined in its judgment that it may be desirable and in the best interests of the Company, its creditors and other interested parties to commence the Bankruptcy or the Receivership; and

FURTHER RESOLVED, that the Board has determined in its judgment that it may be desirable and in the best interests of the Company to file for the voluntary dissolution of the Company in the State of Maryland with the State Department of Assessments and Taxation (the "SDAT");

FURTHER RESOLVED, that the Board hereby recommends the potential dissolution of the Company be submitted to the Company's stockholder for approval at a special meeting of the stockholder;

FURTHER RESOLVED, that the Authorized Officers, alone or with one or more other Authorized Officers be, and hereby are, authorized and empowered to execute and file on behalf of the Company all petitions, schedules, lists, motions, applications, pleadings and other papers or documents as necessary to commence the Bankruptcy or the Receivership, and to take any and all further acts and deeds that they deem necessary, proper and desirable in connection with the Bankruptcy or the Receivership, with a view to the successful prosecution of such case; and

FURTHER RESOLVED, that the Authorized Officers, alone or with one or more other Authorized Officers be, and hereby are, authorized and empowered to execute and file on behalf of the Company all filings, certificates, articles and other papers or documents as necessary to file for the voluntary dissolution of the Company in the State of Maryland with the SDAT; and

FURTHER RESOLVED, that the Authorized Officers be, and hereby are authorized and empowered to employ the law firm of Saul Ewing LLP as counsel to represent and assist the Company in carrying out its duties in the Bankruptcy,

Receivership and/or dissolution; and in connection therewith, the Authorized Officers are hereby authorized to execute any further appropriate retention agreements, pay appropriate retainers or other fees prior to filing of the Bankruptcy or the Receivership; and

FURTHER RESOLVED, that the Authorized Officers be, and hereby are authorized and empowered to take any and all actions and steps deemed by any such officer to be necessary or desirable to carry out the purpose and intent of each of the foregoing resolutions.

RATIFICATION OF ALL PRIOR AND FUTURE ACTIONS

IT IS THEREFORE, RESOLVED, that in addition to the specific authorizations heretofore conferred upon the Authorized Officers, each of the Authorized Officers or their designees shall be, and each of them, acting alone, hereby is, authorized and empowered, in the name of, and on behalf of, the Company, to take or cause to be taken any and all such further actions, to execute and deliver any and all such agreements, certificates, instruments, and other documents and to pay all expenses, including filing fees, in each case as in such officer or officers' judgment shall be necessary or desirable to fully carry out the intent and accomplish the purposes of the foregoing resolutions; and

FURTHER RESOLVED, that all acts, actions and transactions relating to the matters contemplated by the foregoing resolutions done in the name of and on behalf of the Company, which acts would have been approved by the foregoing resolutions except that such acts were taken before these resolutions were certified, are hereby in all respects ratified and approved; and

FURTHER RESOLVED, that these resolutions shall be filed with the corporate records of the Company.

[Signature Page Follows]

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IN WITNESS WHEREOF, the undersigned directors hereby evidence their written consent to the foregoing resolutions effective as of the date set forth beside the respective directors' signatures below. This Informal Action may be executed and delivered by facsimile signature or portable document format (PDF) and in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

| John M. Kane | Date |
|-------------------|------|
| John M. Kane, Jr. | Date |
| Michael DuFour | Date |

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IN WITNESS WHEREOF, the undersigned directors hereby evidence their written consent to the foregoing resolutions effective as of the date set forth beside the respective directors' signatures below. This Informal Action may be executed and delivered by facsimile signature or portable document format (PDF) and in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

| John M. Kane | | Date |
|-------------------|-----|------|
| | | |
| | | |
| John M. Kane, Jr. | | Date |
| 11002 | * 3 | |
| Michael Du Four | - | Date |

THE KANE COMPANY

INFORMAL ACTION OF

SOLE STOCKHOLDER IN LIEU OF SPECIAL MEETING

The undersigned, being the sole stockholder of The Kane Company, a Maryland corporation (the "Corporation"), pursuant to the provisions of Section 2-505 of the Maryland General Corporation Law, consents to the adoption of the following resolutions in lieu of holding a special meeting of the sole stockholder of the Corporation:

WHEREAS, the board of directors of the Corporation (the "Board") has deemed it advisable and in the best interests of the Corporation to consider the filing of a voluntarily dissolution of the Corporation in the State of Maryland with the State Department of Assessment and Taxation (the "Dissolution"); and

WHEREAS, as a result of the Company's current financial situation, the Board has determined that it may be necessary to file for either (a) liquidation of the Corporation under chapter 7 (the "Bankruptcy") of title 11 of the United States Code (the "Bankruptcy Code") in the United States Bankruptcy Court for the District of Maryland (the "Bankruptcy Court") or (b) a voluntary receivership in the Circuit Court of Howard County, Maryland, or such other state court within the State of Maryland (the "State Court") which the Board sees fit for the purposes of appointing a receiver (the "Receivership").

NOW THEREFORE, IT IS RESOLVED: Should the Board decide to proceed with the Dissolution, the Dissolution recommended by the Board is hereby approved; and

FURTHER RESOLVED, That the Board may designate authorized persons to execute and file on behalf of the Company all petitions, schedules, lists, motions, applications, pleadings and other papers or documents as necessary to commence the Bankruptcy or the Receivership, and to take any and all further acts and deeds that they deem necessary, proper and desirable in connection with the Bankruptcy or the Receivership, with a view to the successful prosecution of such case; and

FURTHER RESOLVED: That John M. Kane, individually, shall wind up the affairs of the Corporation; and

FURTHER RESOLVED: That John M. Kane, individually, is hereby authorized to take all actions and execute all documents necessary or advisable in connection with the Dissolution, the Bankruptcy and/or the Receivership; and

FURTHER RESOLVED: That all prior actions of the Board are hereby ratified and approved.

IN WITNESS WHEREOF, the undersigned stockholder hereby evidences its written consent to the foregoing resolutions effective as of this __ day of December, 2016. The undersigned directs that this Informal Action of Sole Stockholder in Lieu of Special Meeting be filed with the minutes of proceedings of the stockholder of the Corporation.

John M. Kane

United States Bankruptcy Court District of Maryland

| In re The Kane Company | Debtor(s) | Case No. Chapter 7 | |
|---|--|---|----|
| VERIFIC | ATION OF CREDITOR | R MATRIX | |
| I, the Chairman of the corporation named as the c | lebtor in this case, hereby verify tha | nt the attached list of creditors is true and corre | ct |
| to the best of my knowledge. | | | |
| Date: 12/22/2016 | John M. Kane/Chairman | | |

Signer/Title

Allan D. Abelman 3138 Midland Ct. Abington, MD 21009

Donald Glenn Adkins 5170 Edward Lane Charles City, MD 23030

Kevin Lamont Allen 4303 Pembrook Village Dr. Alexandria, VA 22309-1859

Jeffrey Lamont Allsbrooks 4213 Brooking Meadow Dr. Richmond, VA 23223

Tamela S. Anderson 2117 I Street NE #12 Washington, DC 20002

Richard Matthews Ashby 5929 Fisher Rd. #103 Temple Hills, MD 20748

Edwin F. Bacon 3107 Adams Street Woodbridge, VA 22193

Jesse Benson 2546 Piney Pass Way Odenton, MD 21113

Joseph Lamar Berry 15521 Banjo Court Dale City, VA 22193

Dale Edward Bingham 1421 California Street Woodbridge, VA 22191

Norman Laverne Bossa 12996 Cohasset Lane Woodbridge, VA 22192 Kevin Bray 1225 Scots Manor Ct. Apt. A Odenton, MD 21113

Curtis L. Brenson 3408 Robey Terrace #102 Silver Spring, MD 20904

Brandon LaVor Brice 2556 Dogtown Road Goochland, VA 23063

Terry, A. Burris 3625 Elm Farm Road Trailer #26 Woodbrtidge, VA 22192

Bonnie S. Cabrera 6015 Daybreak Avenue Prince Frederick, MD 20678

James M. Carney 3107 63rd Place Cheverly, MD 20785

Francisco A. Carpio 8863 Willowwood Way Jessup, MD 20794

Courtney C. Carr 1212 Armacost Road Parkton, MD 21120

Charles Carrington 5621 Regency Park Court Apt. 5 Suitland, MD 20746

Claudell Carter 7514 Lemon Tree Court Hanover, MD 21076

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